

Articles of Incorporation of the North Springfield Water Company

Section 1. Name of the Corporation to be *North Springfield Water Company*

SIR: In compliance with the requirements of an act of the General Assembly of the Commonwealth of Pennsylvania, 1874, "An act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, A. D. 1874, and the several supplements thereto, the undersigned, *All* of whom are citizens of Pennsylvania, having associated themselves together for the purposes hereinafter specified, and desiring that they may be incorporated, and that their patent may issue to them and their successors according to law, do hereby certify:

1st. The name of the proposed corporation is *North Springfield Water Company*

2d. Said corporation is formed for the purpose of *supplying water to the public in the Township of Springfield, Berks County, Pennsylvania, and to such persons, partnerships and corporations residing therein or adjacent thereto, as may desire the same*

3d. The business of said corporation is to be transacted in *the City of Philadelphia*

4th. Said corporation is to exist ~~for the term of~~ *perpetually*

5th. The names and residences of the subscribers and the number of shares subscribed by each, are as follows:

NAME	RESIDENCE	NO. OF SHARES
<i>Joseph H. Hawley</i>	<i>Media Pa</i>	<i>4</i>
<i>Joseph S. Keeney</i>	<i>Philadelphia Pa.</i>	<i>4</i>
<i>George H. Coonting</i>	<i>Chester Pa</i>	<i>4</i>
<i>W. Prayner Dodge</i>	<i>Philadelphia Pa</i>	<i>4</i>
<i>Samuel Nathan</i>	<i>"</i>	<i>4</i>
		<i>20</i>

6th. The number of directors of said corporation is fixed at *20* and the names and residences of the first year are as follows:

NAME	RESIDENCE
<i>Joseph H. Hawley</i>	<i>Media Pa</i>
<i>Joseph S. Keeney</i>	<i>Philadelphia Pa</i>
<i>George H. Coonting</i>	<i>Chester Pa</i>
<i>W. Prayner Dodge</i>	<i>Philadelphia Pa</i>
<i>Samuel Nathan</i>	<i>"</i>

176 The amount of the capital stock of said corporation is ~~0~~ <sup>1000</sup> Dollars divided into ~~1000~~ <sup>1000</sup> shares of the par value of ~~1~~ <sup>1</sup> dollar each, and ~~1000~~ <sup>1000</sup> shares of the capital stock has been paid in cash to the Treasurer of said corporation, whose name and residence are:

*George H. Bunting* Treasurer

*W. H. Adams*                      *W. H. Adams*  
*Geo. H. Bunting*                      *Geo. H. Bunting*

State of Pennsylvania,

County of *Philadelphia*                      *Notary Public for the Commonwealth of Pennsylvania in and for the County of Philadelphia*

*W. H. Adams* and *Geo. H. Bunting* personally came before me and jointly acknowledged the foregoing instrument to be their act and deed for the purposes therein specified. Witness my hand and Seal of office, the *10<sup>th</sup>* day of *May* A. D. 1898

*W. H. Adams*  
*Notary Public*

State of Pennsylvania,

County of *Philadelphia*                      *Notary Public*

Personally appeared before me, this *11<sup>th</sup>* day of *May* A. D. 1898, *W. H. Adams* and *Geo. H. Bunting* who being duly sworn, according to law, depose and say that the statements contained in the foregoing instrument are true. Sworn and subscribed before me, the *11<sup>th</sup>* day of *May* A. D. 1898.

*W. H. Adams*                      *W. H. Adams*  
*Notary Public*                      *Geo. H. Bunting*

EXECUTIVE CHAMBER.

Harrisburg, *June 20<sup>th</sup>* 1898

To the Secretary of the Commonwealth:  
Having examined the within application and found it to be in proper form, and within the purposes of the class of corporations specified in section two, of the act, entitled "An act to provide for the incorporation and regulation of certain corporations," approved April 29th, A. D. 1874, and the several supplements thereto, I hereby approve the same, and direct that letters patent issue according to law.

*Daniel H. Hastings*  
Governor.

SECRETARY'S OFFICE.

PENNSYLVANIA, SS:  
Enrolled in Charter Book No. 52, page *240*  
Witness my hand and Seal of office, at Harrisburg, this

*20<sup>th</sup>* day of *June* A. D. 1898  
*Richard C. Boehman*  
Secretary of the Commonwealth.

Certified to Auditor General, *June 20<sup>th</sup>* 1898

IN THE NAME AND BY AUTHORITY OF THE  
**Commonwealth of Pennsylvania,**  
**EXECUTIVE DEPARTMENT.**

C

To all to whom these Presents shall Come, Greeting:

**Whereas,** In and by an act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An act to provide for the incorporation and regulation of certain corporations," approved the twenty-ninth day of April, Anno Domini one thousand eight hundred and seventy-four, and the supplements thereto, the Governor of this Commonwealth is authorized and required to issue Letters Patent to all corporations formed under the provisions of said acts, embraced within the second class named therein.

**And Whereas,** The stipulations and conditions in said act of the General Assembly and the supplements thereto have been fully complied with by

*North Springfield Water Company*

**Therefore, Know Ye,** That under authority of the Constitution and laws of said Commonwealth in such case made and provided, I Do by these Presents, which I have caused to be made Patent and sealed with the Great Seal of the State, create, erect and incorporate the subscribers to the stock of said corporation, their associates and successors, and also those who may thereafter become subscribers or holders of the stock of the said corporation, into a body politic and corporate in deed and in law, by the name chosen and hereinbefore specified, who shall have *perpetual* succession and shall be invested with and have and enjoy all the powers, privileges and franchises incident to a corporation and be subject to all the duties, requirements and restrictions specified and enjoined in and by the said acts of the General Assembly and all other laws of this Commonwealth.

Given under my hand and the Great Seal of the State, at the City of Harrisburg, this *twentieth*

day of *June* in the year of our Lord one thousand eight hundred and

*Ninety eight* and of the Commonwealth the one hundred and *twenty second*

By the Governor:

*David Martin*

Secretary of the Commonwealth.

*Samuel H. Hastings*

